

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR COST SHARE AGREEMENT WITH OSCEOLA COUNTY, FOR FY07 OSCEOLA COUNTY WATER MANAGEMENT IN THE TOTAL AMOUNT OF \$500,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$250,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600000528) (LARRY PEARSON EXT 3817)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year cost share agreement with Osceola County, for FY07 Osceola County Water Management in the total amount of \$500,000, of which the District's total contribution is \$250,000 for which ad valorem funds are budgeted; providing an effective date.(Contract Number 4600000528) (Larry Pearson ext 3817) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000528 with OSCEOLA COUNTY C/O OLGA SANCHEZ DEFUENTES.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary